

New Richmond Police and Fire Commission
July 30, 2015 Meeting Minutes

1. Call to Order

The meeting was called to order at 6:10 PM.

2. Roll Call

Present:

Mark Samelstad	msamelstad@newrichmondwi.gov
Pat Becker	becker41@frontiernet.net
Mike Montello	mmontello@bernardsnt.com
Don Schoenherr	dkschoenherr@gmail.com
David Levi	dhlevi1@frontier.com

Copy To:

Wendy Dadez	wdadez@hotmail.com
Fred Horne	mayorfred@frontier.com
Mike Darrow	mdarrow@newrichmondwi.gov
James VanderWyst	nrfire@frontiernet.net
Nicole Friendt	nrfireoffice@frontiernet.net

3. Adoption of Agenda

Motion made and seconded to adopt the July 30, 2015 Agenda as written. The motion carried.

4. July 28, 2015 Commission Meeting Minutes

Motion made Pat Becker and seconded by Mike Montello to waive the acceptance of the July 28, 2015 Commission Meeting Minutes until they are written.

5. Next Meeting

The next Police and Fire Commission meeting has been scheduled for September 10, 2015 at 11:00 AM at the Police Department to discuss the results of the back-ground checks. Mark Samelstad agreed to provide lunch for this meeting.

6. Closed Session

Motion made by David Levi and seconded by Mike Montello to go into the closed session at 6:13 PM. The motion carried.

7. Police Candidates

Motion made by Pat Becker and seconded by David Levi to forward on the three police candidates (that were discussed in closed session) for further consideration. The motion carried.

8. Adjournment

Motion made by Mike Montello and seconded by Pat Becker to adjourn the meeting at 8:47 PM. The motion carried.